

**ONTARIO ASSOCIATION OF ARCHITECTS**  
**Council Meeting of May 22, 2019 at approx. 11:00 a.m.**

**Meeting # 260**

**OPEN MEETING AGENDA**

**Recognition of Traditional Lands**

**1.0 AGENDA APPROVAL**

1.1 Declaration re. Conflict of Interest

**2.0 APPROVAL OF MINUTES**

2.1 Draft minutes of the March 7, 2019 Open Council Meeting (*see attached*)

**3.0 BUSINESS ARISING FROM THE MINUTES**

**4.0 ITEMS FOR REVIEW AND APPROVAL**

4.1 Canadian Architectural Licensing Authorities – Revised Funding Agreement for the Canadian Architectural Certification Board (*see attached*) Executive Director

4.2 Canadian Architectural Licensing Authorities – Proposed Changes to the Internship in Architecture Program (*see attached*) President

4.3 OAA Council Priorities 2019 – Terms of Reference for Education Continuum Committee (*see attached*) President

**EXECUTIVE COMMITTEE REPORTS**

5.1 Report from the President President

5.1.a Activities for the months of March-May (*see attached*)

Executive Director

5.1.b Report from Executive Director (*see attached*)

5.1.c Building Committee Update (*see attached*)

OAA Building Committee

5.1.d OAA/Association of Registered Interior Designers of Ontario (ARIDO) Joint Task Group Update (*see attached*)

OAA/ARIDO Joint Task Group

5.2 Report from the Senior Vice President and Treasurer SVP and Treasurer

5.2.a Financial Statements for 4 months ended March 31, 2019 (*see attached*)

5.2.b Pro-Definity Insurance Company 2018 Summarized Financial Statements (*see attached*)

5.2.c Pro-Definity Insurance Company – Reappointment of the Auditor and Actuary (*see attached*)

5.2.d Pro-Definity Insurance Company By-law 2019-1 (*see attached*)

5.3 Report from Vice President Strategic Vice President Erskine

5.3.a Report from Vice President Strategic (*see attached*)

5.3.b Update re. City of Toronto Zoning By-law and Ontario Municipal Board (OMB) Appeal (*see attached*)

5.4 Report from Vice President Communications Vice President Azadeh

5.4.a Report from the Communications Committee (*see attached*)

5.4.b Report from the Sustainable Built Environment Committee (*see attached*)

President

5.5 Report from Vice President Regulatory Vice President Audet

*Open Council Agenda*

5.5.a Report from the Vice President Regulatory (*see attached*)

5.5.b Activities Report from the Registrar (*see attached*)

5.6 Report from Vice President Practice

Vice President Sin

5.6.a Report from Vice President Practice (*see attached*)

5.6.b Report on OAA/OGCA Best Practices Meeting – April 24 (*see attached*)

**6.0 ITEMS FOR DISCUSSION**

**7.0 ITEMS FOR INFORMATION**

7.1 Letter to Canadian Construction Association (CCA) re. Review of draft CCDC2 – 2019 (*see attached*)

President

7.2 Letter from Canadian Architectural Licensing Authorities (CALA) to McEwen School of Architecture, Laurentian University re Recognition of Graduates (*see attached*)

President

7.3 Ontario Association for Applied Architectural Sciences (OAAAS) Update (*see attached*)

OAAAS Executive  
Director

7.4 Canadian Architectural Certification Board Semi-annual report (*see attached*)

President

7.5 Canadian Architectural Licensing Authorities – Architecture Policy for Canada (*see attached*)

President

7.6 Society Updates (*oral*)

OAA Council Society  
Liaisons

**8.0 OTHER BUSINESS**

**9.0 DATE OF NEXT MEETING**

9.1 The next regular meeting of Council is Wednesday June 19, 2019 at 9:30 a.m. at the OAA, 111 Moatfield Drive, Toronto, Ontario.

**10.0 ADJOURNMENT**